

**INDIANA ARTS COMMISSION
COMMITTEE ON THE FUTURE**

June 22, 2012

Indiana Government Center Conference Room C
Indianapolis, Indiana

Jeff Kirk, Chair

Minutes

Members present: Donna Catalano, Karen Ellerbrook, Jon Ford, Jeff Kirk, Dick Stifel, Trevor Yager

Members via teleconference: Linda Goad

Members absent: Gil Cárdenas

IAC staff present: Michelle Anderson, April Blevins, Susan Britsch, Kristina Davis, Laura Frank, Dennis Hardin, Bobbie Garver, Lewis Ricci, Rex Van Zant

1. IAC Commissioner Jeff Kirk called the meeting to order at 9:15 a.m. and asked everyone to introduce themselves.
2. IAC Commissioner Trevor Yager moved to approve the Committee on the Future minutes from March 16 and May 30, 2012. IAC Commissioner Karen Ellerbrook seconded the motion. The motion passed.
3. IAC Commissioner Jon Ford moved to adjourn the meeting. Ms. Ellerbrook seconded the motion. The motion passed. The meeting adjourned at 9:17 a.m.